

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) June 2, 2008

Resolution requesting approval to amend the FY2007-2008 Operating Budget to allow for the full expenditure of the Ryan White Part A grant for the purpose of administering HIV Emergency Relief for the period of July 1, 2007 – March 31, 2008 and amending the FY 2007-2008 Position Control Budget. Sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Division of Health Services – Personal Health Department

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4269 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

Resolution requesting approval to amend the FY2007-2008 Operating Budget to allow for the full expenditure of the Ryan White Part A grant for the purpose of administering HIV Emergency Relief for the period of July 1, 2007 – March 31, 2008 and amending the FY 2007-2008 Position Control Budget. Sponsored by Commissioner Joyce Avery.

WHEREAS, That a Notice of Grant award for \$5,018,703 from the Department of Health and Human Services to Shelby County Government on behalf of the Memphis and Shelby County Health Department to provide funding for emergency relief of HIV in Memphis Transitional Grant Area for the period of April 01, 2007 – March 31, 2008, was accept and Ryan White Part A Formula Program Budget 450-400590 and Ryan White Part A (Non-Formula) Program 450-400591 was established; and

WHEREAS, That the Memphis/Shelby County Health Department can perform some of the contracted services internally; and

WHEREAS, That it is necessary to amend the FY 2007-2008 Operating Budget for the Ryan White Part A Formula Grant as shown on Exhibit A to account for this activity; and

WHEREAS, That it is necessary to amend the FY 2007-2008 Position Control Budget as shown on Exhibit B to account for this activity; and

WHEREAS, That all costs of this activity are reimbursable by the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2007/2008 Operating Budget is hereby amended and funds appropriated as per Exhibit A, which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2007-2008 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution requests approval to amend Memphis and Shelby County Health Department FY 2007-2008 Operating Budget and Position Control Budget in the amount of \$271,097., and to appropriate funds. This resolution also requests approval to amend the FY2007-2008 Position Control to properly record a position. This action is necessary for the proper accounting of funds and to allow for the full expenditure of the Ryan White Part A grant funds.

II. Source and Amount of Funding

- A. DHHS-Health Resources and Services Administration
Ryan White Part A Grant
Budget No. 450-400590 **\$ 3,447,155.00**

Ryan White Supplemental Grant
Budget No. 450-400591 **\$ 1,432,797.00**

Total Grant Award FY07 \$ 4,879,952.00

Grant Award Used in FY06 \$ 138,951.00

Total Grant Awarded \$ 5,018,903.00

- B. There are no other costs, directly associated with this Resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. This is a grant award from the Department of Health and Human Services Shelby County on behalf of the Health Department to provide funding for the emergency relief of HIV in Memphis TGA.
- B. Grant is for the period of April 1, 2007 - March 31, 2008 in the amount of \$5,018,903.00 with a approved carry-forward amount of \$4,879,952 for Fiscal Year 2007-2008.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this Resolution.
- B. The Notice of Grant Award was originally issued April 1, 2007 for \$3,585,906.00 and was amended on May 16, 2007 for \$5,018,703.00 to record the Supplemental Award. An amended Notice of Grant Award was also received on December 14, 2007 extended the grant period from February 29, 2008 to March 31, 2008. The original grant was the result of competitive federal grant award to administer the provision of Ryan White Part A funds, with clinical quality management supervised from within the Office of Nursing.
- C. Contract is for the period of April 01, 2007 – March 31, 2008 in the amount of \$5,018,703.00.
- D. Memphis/Shelby County Health Department will perform the outreach services internally to better attempt to reach the benchmarks and targets of the grant's implementation plan.
- E. This grant provides for a significant expansion of access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental

care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for persons living with HIV (PLHW) in the Memphis Transitional Grant Area (TGA), which includes;

- a.) Shelby County, Tipton County, and Fayette County in Tennessee
- b.) DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
- c.) Crittenden County in Arkansas